

**Bountiful City**  
**Administrative Committee Minutes**  
**October 25, 2010**  
**5:00 P.M.**

Present: Chairman - Aric Jensen; Assistant City Engineer – Lloyd Cheney; Committee Member – Mark Knight; Assistant Planner - Dustin Wright; and Recording Secretary – Darlene Baetz

1. Chairman Jensen opened the meeting at 5:05 pm and had everyone present introduce themselves.
2. Consider approval of minutes for October 11, 2010.

Mr. Cheney made a motion to approve the minutes for October 11, 2010 as written. Mr. Jensen seconded the motion. Voting passed 2-0 with Mr. Knight abstaining as he was not present at the meeting.

3. Consider a Lot Line Adjustment at 2719 & 2731 Wood Hollow Way, Travis and Jen Thompson & Randall and Vickie Slagowski, applicants.

Travis Thompson and Randall Slagowski, applicants were present. Mr. Wright presented the staff report.

The lots will not change in size because each parcel to be traded is the same size. No new lots will be created. The adjusted properties would still meet the minimum frontage requirement as measured at the front yard setback. Based on the findings, the staff recommends to the Committee that they approve a Lot Line Adjustment for Travis and Jen Thompson & Randall and Vickie Slagowski, applicants at 2719 & 2731 Wood Hollow Way.

Mr. Slagowski explained that both Mr. Travis and Mr. Slagowski had agreed to the change of land and were pleased with the outcome.

Mr. Knight made a motion to approve the Lot Line Adjustment at 2719 & 2731 Wood Hollow Way as outlined by staff. Mr. Cheney seconded the motion. Voting passed 3-0.

4. Consider a Conditional Use Permit, in written form, for an Accessory Building at 1205 South Oakridge Lane, Jeremy Roberts, applicant.

Mr. Cheney made a motion to approve the conditional use permit letter as written. Mr. Knight seconded the motion. Voting was unanimous in favor.

5. Consider a Conditional Use Permit letter in written form, for a home occupation business, B-2 Pest Control at 1636 South 200 West, Brody Blood, applicant.

Mr. Jensen made a motion to approve the conditional use permit letter as written. Mr. Cheney seconded the motion. The motion passed 2-0 with Mr. Knight abstaining as he was not at the meeting.

Chairman Jensen ascertained that there were no other items to discuss. Mr. Knight made a motion to adjourn and Mr. Cheney seconded the motion, which passed unanimously. The meeting adjourned at 5:18 p.m.